

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 01/05/2010

**Meeting Time:** 4:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - David Tandy (4)\* (D) – Dan Johnson (21)\* (R) - Kevin Kramer (11)  
(D) – Marianne Butler (15) (R) – James Peden (23)  
\* Denotes the Committee Chair(s)

**THIS MEETING HAS BEEN CANCELLED.**

**Pending Legislation**

- 1- [O-01-01-10 O-01-01-10 AN ORDINANCE APPROPRIATING \\$1,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO ACTORS THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES AT SENECA HIGH SCHOOL, WHICH PROGRAM RECEIVED \\$4,500 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009 AND \\$3,000 IN ORDINANCE NO. 182, SERIES 2009.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer
- 2- [O-06-01-10 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,001 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Aubrey Welch
- 3- [O-07-01-10 AN ORDINANCE APPROPRIATING \\$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \\$5,000 EACH FROM DISTRICTS 4 AND 1; \\$2,500 EACH FROM DISTRICTS 5 AND 2; AND \\$2,000 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE QYRX GROUP, INC., FOR EXPENSES ASSOCIATED WITH THE DERBY CITY FOOTBALL CLASSIC.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy  
Judy Green  
Cheri Bryant Hamilton  
Barbara Shanklin  
Mary C. Woolridge
- 4- [O-02-01-2010 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO](#)

THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Cheri Bryant Hamilton

5-

O-03-01-2010 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Cheri Bryant Hamilton

6-

O-04-01-10 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY COMBINING CAPITAL PROJECTS.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

7-

R-03-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (RATIO ARCHITECTS, INC. - \$25,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** George Unseld

8-

R-04-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (Catholic Charities of Louisville, Inc.- \$20,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

9-

R-05-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$100,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

10-

R-06-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ENERGY EFFICIENT HOMES OF KENTUCKIANA, LLC - \$100,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

11-

R-07-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JAMES AUSTIN \$14,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Barbara Shanklin

12-

R-08-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (CATHERINE R. MCBRIDE - \$21,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

13-

R-09-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER - \$12,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** David Tandy

14-

R-10-01-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED MEMORANDUM OF AGREEMENT WITH THE HOUSING PARTNERSHIP, INC. \$ 3,335,500.00.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

15-

R-01-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF COMMUNITY SERVICES, CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (STIMULUS), IN THE AMOUNT OF \$249,975 FOR THE STRENGTHENING COMMUNITIES FUND (SCF) STATE, LOCAL, AND TRIBAL GOVERNMENT CAPACITY BUILDING PROGRAM FOR THE PURPOSE OF BUILDING SERVICE DELIVERY SUPPORT CAPACITY WITHIN METRO GOVERNMENT AND WITH SELECTED NON-PROFITS FOR CERTAIN ELIGIBILITY BASED PROGRAMS THROUGH THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

16-

[R-02-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF WEATHERIZATION KITS FROM E.ON U.S. LLC VALUED AT APPROXIMATELY \\$16,230.00 TO BE USED BY COMMUNITY ACTION PARTNERSHIP \(CAP\) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM \(LIHEAP\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

17-

[O-05-01-10 AN ORDINANCE AMENDING SECTION 113.22\(E\) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("LMCO"\) PERTAINING TO CONDITIONS GOVERNING LICENSES OF ALCOHOLIC BEVERAGES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

18-

[O-9-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL TO R-7, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1043-1045 EAST WASHINGTON STREET, CONTAINING 5,741 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 9884\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

19-

[O-10-01-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 400 SHELBY STATION DRIVE, CONTAINING 17.3 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 12573\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

20-

[O-8-01-10 AN ORDINANCE AMENDING CHAPTERS 1, 2, 4 AND 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO SIGNS \(CASE NO. 8503\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

21-

[O-11-01-10 AN ORDINANCE AMENDING CHAPTER 1, SECTION 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE DEFINITIONS OF "DWELLING UNIT," "FAMILY," "BOARDING AND LODGING HOME," AND "BED AND BREAKFAST." \(CASE NO. 13391\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen